



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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Telephone (480) 551-2700 • Fax (480) 551-2704 • In-State Toll Free (877) 255-2212

FINAL MINUTES FOR MEETING OF THE EXECUTIVE DIRECTOR SEARCH COMMITTEE Held on Wednesday, December 12, 2007 9535 E. Doubletree Ranch Road • Scottsdale, Arizona

Committee Members

William R. Martin, III, M.D., Chairman
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Todd A. Lefkowitz, M.D.
Dona Pardo, Ph.D., R.N.
Joan M. Reynolds, P.A.-C

Call to Order

The meeting was called to order at 9:00 a.m.

Roll Call

The following Committee Members were present: Dr. Martin, Dr. Krishna, Dr. Lee, Dr. Pardo and PA Reynolds. The following Committee Member was absent: Dr. Lefkowitz.

Also Present

Susan Laurence, Recruitment Manager, DOA, Melissa Espino, DOA, Marc Harris, A.A.G., and Anne Froedge, A.A.G.

Call to Public

There was no one present to speak during the call to public.

I. Approval of Minutes

MOTION: Dr. Krishna moved to approve the October 15, 2007, Regular Session Minutes as administratively amended.

SECONDED: Dr. Lee

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

MOTION: Dr. Krishna moved to approve the October 15, 2007, Executive Session Minutes.

SECONDED: Dr. Lee

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

II. Review, Discussion and Possible Action Re: Interview and Offer Process and Procedures

MOTION: Dr. Pardo moved to go into executive session on this agenda item to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3).

SECONDED: Dr. Krishna

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Committee went into executive session to obtain legal advice on the interview and offer process and procedure at 9:05 a.m.

The Committee returned to Open Session at 9:15 a.m.

No deliberations were made during Executive Session.

III. Executive Director Prospect Interviews

MOTION: Dr. Pardo moved to go into executive session on this agenda item to conduct prospect interviews and receive legal advice, if necessary, under A.R.S. § 38-431.03 (A)(1) and (3).

SECONDED: Dr. Lee

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Committee went into executive session to conduct prospect interviews and to receive legal advice, if necessary, at 9:20 a.m.

The Committee returned to Regular Session at 12:15 p.m.

No deliberations were made during Executive Session.

The Committee took a lunch break from 12:15 p.m. to 1:15 p.m.

Upon returning from lunch the Committee was joined by Tom Kernen, Senior Recruiter, DOA

MOTION: Dr. Pardo moved to go into executive session to resume the prospect interviews and to receive legal advice, if necessary, under A.R.S. § 38-431.03(A)(1) and (3).

SECONDED: Dr. Lee

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Committee went into executive session to conduct prospect interviews and to receive legal advice, if necessary, at 1:15 p.m.

The Committee returned to Regular Session at 5:25 p.m.

No deliberations were made during Executive Session.

IV. Review, Discussion and Selection of Candidates for Final Interview

MOTION: Dr. Pardo moved to go into executive session on this agenda item to review, discuss and select the candidates to be interviewed by the Board for the position of Executive Director and to receive legal advice, if necessary, under A.R.S. § 38-431.03 (A)(1) and (3).

SECONDED: Dr. Lee

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Committee went into Executive Session to review, discuss and select candidates to be interviewed by the Board for the position of Executive Director and to receive legal advice, if necessary, at 5:30 p.m.

The Committee returned to Regular Session at 6:15 p.m.

MOTION: Dr. Krishna moved to invite Rosemary Conner, Amanda Diehl, Rosemary McCloud and Lisa Wynn to interview for the position of Executive Director before the Board at its meeting on December 15, 2007.

SECONDED: Dr. Lee

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

MOTION: Dr. Krishna moved to adjourn the Committee meeting.

SECONDED: Dr. Lee

Vote: 5-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.



The meeting adjourned at 6:25 p.m.

A handwritten signature in black ink, appearing to read "Lisa S. Wynn".

Lisa S. Wynn, Executive Director